



**Gary R. Herbert**  
*Governor*

**Gary Harter**  
*Executive Director*

**Dennis McFall**  
*Deputy Director*

# Southern Utah Veterans Home

## Advisory Board Meeting Agenda

11 January, 2018

- |  |             |
|--|-------------|
| 1. Welcome   | Terry Dunne |
| 2. Review and approval of minutes                    | Terry Dunne |
| 3. Administrators Report                             | Jerry Olson |
| a. Pinnacle Report                                   |             |
| b. Emergency Preparedness                            |             |
| 4. State Officers Report                             | Tony Moore  |
| a. Honor Wall  |             |
| b. Status of Donations and the Resident Council Fund |             |
| 5. Resident Council Update                           | Leona Marck |
| a. Resident Events Review                            |             |
| 6. Open Items  | Terry Dunne |
| a. Liberty Bell Sub-Committee                        |             |
| 7. New Business                                      | Terry Dunne |
| a.   |             |
| 8. Next Meetings                                     | Terry Dunne |
| a. 12 April, 2018                                    |             |
| b. 12 July, 2018                                     |             |
| c. 1 November, 2018                                  |             |
| 9. Closing   | Terry Dunne |